

For Six Month Period Ending June 4, 2005  
(Insert date)

**I - REGISTRANT**

1. (a) Name of Registrant

Arnold & Porter LLP

(b) Registration No.

1750

(c) Business Address(es) of Registrant

555 Twelfth Street, NW  
Washington, DC 20004-1206

2. Has there been a change in the information previously furnished in connection with the following:

(a) If an individual: N/A

(1) Residence address

Yes ☐

No ☐

(2) Citizenship

Yes ☐

No ☐

(3) Occupation

Yes ☐

No ☐

(b) If an organization:

(1) Name

Yes ☐

No ☒

(2) Ownership or control

Yes ☐

No ☒

(3) Branch offices

Yes ☐

No ☒

(c) Explain fully all changes, if any, indicated in items (a) and (b) above.

N/A

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CRM/ISS/REGISTRATION UNIT

IF THE REGISTRANT IS AN INDIVIDUAL, OMIT RESPONSE TO ITEMS 3, 4 AND 5(a).

3. If you have previously filed Exhibit C<sup>1</sup>, state whether any changes therein have occurred during this 6 month reporting period.

Yes ☐

No ☐

N/A

If yes, have you filed an amendment to the Exhibit C?

Yes ☐

No ☐ N/A

If no, please attach the required amendment. N/A

<sup>1</sup> The Exhibit C, for which no printed form is provided, consists of a true copy of the charter, articles of incorporation, association, and by laws of a registrant that is an organization. (A waiver of the requirement to file an Exhibit C may be obtained for good cause upon written application to the Assistant Attorney General, Criminal Division, U.S. Department of Justice, Washington, DC 20530.)

4. (a) Have any persons ceased acting as partners, officers, directors or similar officials of the registrant during this 6 month reporting period? Yes ☒ No ☐

If yes, furnish the following information:

| Name                    | Position | Date connection ended |
|-------------------------|----------|-----------------------|
| ***See Attachment 4A*** |          |                       |

- (b) Have any persons become partners, officers, directors or similar officials during this 6 month reporting period? Yes ☒ No ☐

If yes, furnish the following information:

| Name                      | Residence address | Citizenship | Position | Date assumed |
|---------------------------|-------------------|-------------|----------|--------------|
| *** See Attachment 4B *** |                   |             |          |              |

5. (a) Has any person named in item 4(b) rendered services directly in furtherance of the interests of any foreign principal? Yes ☐ No ☒ \*/

If yes, identify each such person and describe his service.

\*/\*\*\* See Attachment 5A \*\*\*

- (b) Have any employees or individuals, who have filed a short form registration statement, terminated their employment or connection with the registrant during this 6 month reporting period? Yes ☐ No ☒ \*/

If yes, furnish the following information:

| Name                        | Position or connection | Date terminated |
|-----------------------------|------------------------|-----------------|
| */*** See Attachment 5B *** |                        |                 |

- (c) During this 6 month reporting period, has the registrant hired as employees or in any other capacity, any persons who rendered or will render services to the registrant directly in furtherance of the interests of any foreign principal(s) in other than a clerical or secretarial, or in a related or similar capacity? Yes ☐ No ☒

If yes, furnish the following information:

| Name | Residence address | Citizenship | Position | Date assumed |
|------|-------------------|-------------|----------|--------------|
|------|-------------------|-------------|----------|--------------|

6. Have short form registration statements been filed by all of the persons named in Items 5(a) and 5(c) of the supplemental statement? Yes ☒ No ☐

If no, list names of persons who have not filed the required statement.

N/A

## II - FOREIGN PRINCIPAL

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7. Has your connection with any foreign principal ended during this 6 month reporting period?

Yes ☐ No ☒

If yes, furnish the following information:

Name of foreign principal

Date of termination

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8. Have you acquired any new foreign principal<sup>2</sup> during this 6 month reporting period?

Yes ☒ No ☐

If yes, furnish the following information:

Name and address of foreign principal

Date acquired

\*\*\* See Attachment 8 \*\*\*

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9. In addition to those named in Items 7 and 8, if any, list foreign principals<sup>2</sup> whom you continued to represent during the 6 month reporting period.

State of Israel  
Government of Panama

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10. **EXHIBITS A AND B**

(a) Have you filed for each of the newly acquired foreign principals in Item 8 the following:

|                        |   |                             |
|------------------------|---|-----------------------------|
| Exhibit A <sup>3</sup> | Yes <input checked="" type="checkbox"/> | No <input type="checkbox"/> |
| Exhibit B <sup>4</sup> | Yes <input checked="" type="checkbox"/> | No <input type="checkbox"/> |

If no, please attach the required exhibit.

(b) Have there been any changes in the Exhibits A and B previously filed for any foreign principal whom you represented during the 6 month period? Yes ☒ No ☐

If yes, have you filed an amendment to these exhibits? Yes ☒ No ☐

If no, please attach the required amendment.

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2 The term "foreign principal" includes, in addition to those defined in Section 1(b) of the Act, an individual organization any of whose activities are directly or indirectly supervised, directed, controlled, financed, or subsidized in whole or in major part by a foreign government, foreign political party, foreign organization or foreign individual. (See Rule 100(a) (9).) A registrant who represents more than one foreign principal is required to list in the statements he files under the Act only those principals for whom he is not entitled to claim exemption under Section 3 of the Act. (See Rule 208.)

3 The Exhibit A, which is filed on Form CRM-157 (Formerly OBD-67), sets forth the information required to be disclosed concerning each foreign principal.

4 The Exhibit B, which is filed on Form CRM-155 (Formerly OBD-65), sets forth the information concerning the agreement or understanding between the registrant and the foreign principal.

### III - ACTIVITIES

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11. During this 6 month reporting period, have you engaged in any activities for or rendered any services to any foreign principal named in Items 7, 8, and 9 of this statement? Yes ☒ No ☐

If yes, identify each such foreign principal and describe in full detail your activities and services:

\*\*\* See Attachment 11 \*\*\*

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12. During this 6 month reporting period, have you on behalf of any foreign principal engaged in political activity<sup>5</sup> as defined below? Yes ☒ No ☐

If yes, identify each such foreign principal and describe in full detail all such political activity, indicating, among other things, the relations, interests and policies sought to be influenced and the means employed to achieve this purpose. If the registrant arranged, sponsored or delivered speeches, lectures or radio and TV broadcasts, give details as to dates and places of delivery, names of speakers and subject matter.

\*\*\* See Attachment 12 \*\*\*

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13. In addition to the above described activities, if any, have you engaged in activity on your own behalf which benefits any or all of your foreign principals? Yes ☐ No ☒

If yes, describe fully.

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<sup>5</sup> The term "political activities" means any activity that the person engaging in believes will, or that the person intends to, in any way influence any agency or official of the Government of the United States or any section of the public within the United States with reference to formulating, adopting or changing the domestic or foreign policies of the United States or with reference to the political or public interests, policies, or relations of a government of a foreign country or a foreign political party.

## IV - FINANCIAL INFORMATION

### 14 . (a) RECEIPTS-MONIES

During this 6 month reporting period, have you received from any foreign principal named in Items 7, 8, and 9 of this statement, or from any other source, for or in the interests of any such foreign principal, any contributions, income or money either as compensation or otherwise? Yes ☒ No ☐

If no, explain why.

If yes, set forth below in the required detail and separately for each foreign principal an account of such monies<sup>6</sup>

| Date | From whom | Purpose | Amount |
|------|-----------|---------|--------|
|------|-----------|---------|--------|

\*\*\* See Attachment 14A \*\*\*

\_\_\_\_\_  
Total

### (b) RECEIPTS - FUND RAISING CAMPAIGN

During this 6 month reporting period, have you received, as part of a fund raising campaign<sup>7</sup>, any money on behalf of any foreign principal named in items 7, 8, and 9 of this statement? Yes ☐ No ☒

If yes, have you filed an Exhibit D<sup>8</sup> to your registration? Yes ☐ No ☐

If yes, indicate the date the Exhibit D was filed. Date \_\_\_\_\_

### (c) RECEIPTS - THINGS OF VALUE

During this 6 month reporting period, have you received any thing of value<sup>9</sup> other than money from any foreign principal named in Items 7, 8, and 9 of this statement, or from any other source, for or in the interests of any such foreign principal? Yes ☐ No ☒

If yes, furnish the following information:

| Name of<br>foreign principal | Date<br>received | Description of<br>thing of value | Purpose |
|------------------------------|------------------|----------------------------------|---------|
|------------------------------|------------------|----------------------------------|---------|

6, 7 A registrant is required to file an Exhibit D if he collects or receives contributions, loans, money, or other things of value for a foreign principal, as part of a fund raising campaign. (See Rule 201(e).)

8 An Exhibit D, for which no printed form is provided, sets forth an account of money collected or received as a result of a fund raising campaign and transmitted for a foreign principal.

9 Things of value include but are not limited to gifts, interest free loans, expense free travel, favored stock purchases, exclusive rights, favored treatment over competitors, "kickbacks," and the like.

**15. (a) DISBURSEMENTS – MONIES**

During this 6 month reporting period, have you

(1) disbursed or expended monies in connection with activity on behalf of any foreign principal named in Items 7, 8, and 9 of this statement? Yes ☒ No ☐

(2) transmitted monies to any such foreign principal? Yes ☐ No ☒

If no, explain in full detail why there were no disbursements made on behalf of any foreign principal.

If yes, set forth below in the required detail and separately for each foreign principal an account of such monies, including monies transmitted, if any, to each foreign principal.

| Date | To whom | Purpose | Amount |
|------|---------|---------|--------|
|------|---------|---------|--------|

\*\*\* See Attachment 15A \*\*\*

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Total

**(b) DISBURSEMENTS – THINGS OF VALUE**

During this 6 month reporting period, have you disposed of anything of value<sup>10</sup> other than money in furtherance of or in connection with activities on behalf of any foreign principal named in Items 7, 8, and 9 of this statement?

Yes ☐ No ☒

If yes, furnish the following information:

| Date disposed | Name of person to whom given | On behalf of what foreign principal | Description of thing of value | Purpose |
|---------------|------------------------------|-------------------------------------|-------------------------------|---------|
|---------------|------------------------------|-------------------------------------|-------------------------------|---------|

**(c) DISBURSEMENTS – POLITICAL CONTRIBUTIONS**

During this 6 month reporting period, have you from your own funds and on your own behalf either directly or through any other person, made any contributions of money or other things of value<sup>11</sup> in connection with an election to any political office, or in connection with any primary election, convention, or caucus held to select candidates for political office?

Yes ☐ No ☒ \*/

If yes, furnish the following information:

| Date | Amount or thing of value | Name of political organization | Name of candidate |
|------|--------------------------|--------------------------------|-------------------|
|------|--------------------------|--------------------------------|-------------------|

\*/\*\*\* See Attachment 15C \*\*\*

<sup>10, 11</sup> Things of value include but are not limited to gifts, interest free loans, expense free travel, favored stock purchases, exclusive rights, favored treatment over competitors, "kickbacks" and the like.

**V - INFORMATIONAL MATERIALS**

16. During this 6 month reporting period, did you prepare, disseminate or cause to be disseminated any informational materials <sup>12</sup>?  
 Yes ☐ No ☒

IF YES, RESPOND TO THE REMAINING ITEMS IN SECTION V.

17. Identify each such foreign principal.

N/A

18. During this 6 month reporting period, has any foreign principal established a budget or allocated a specified sum of money to finance your activities in preparing or disseminating informational materials? Yes ☐ No ☒

If yes, identify each such foreign principal, specify amount, and indicate for what period of time.

19. During this 6 month reporting period, did your activities in preparing, disseminating or causing the dissemination of informational materials include the use of any of the following: N/A

- |   |   |  |   |
|---|---|--|---|
| <input type="checkbox"/> Radio or TV broadcasts | <input type="checkbox"/> Magazine or newspaper articles | <input type="checkbox"/> Motion picture films            | <input type="checkbox"/> Letters or telegrams |
| <input type="checkbox"/> Advertising campaigns  | <input type="checkbox"/> Press releases                 | <input type="checkbox"/> Pamphlets or other publications | <input type="checkbox"/> Lectures or speeches |
| <input type="checkbox"/> Internet               | <input type="checkbox"/> Other (specify) _____          |  |   |

20. During this 6 month reporting period, did you disseminate or cause to be disseminated informational materials among any of the following groups: N/A

- |  |   |   |
|--|---|---|
| <input type="checkbox"/> Public Officials      | <input type="checkbox"/> Newspapers                   | <input type="checkbox"/> Libraries                |
| <input type="checkbox"/> Legislators           | <input type="checkbox"/> Editors                      | <input type="checkbox"/> Educational institutions |
| <input type="checkbox"/> Government agencies   | <input type="checkbox"/> Civic groups or associations | <input type="checkbox"/> Nationality groups       |
| <input type="checkbox"/> Other (specify) _____ |   |   |

21. What language was used in the informational materials: N/A

- ☐ English ☐ Other (specify) \_\_\_\_\_

22. Did you file with the Registration Unit, U.S. Department of Justice a copy of each item of such informational materials disseminated or caused to be disseminated during this 6 month reporting period? N/A Yes ☐ No ☐

23. Did you label each item of such informational materials with the statement required by Section 4(b) of the Act? N/A  
 Yes ☐ No ☐

12 The term informational materials includes any oral, visual, graphic, written, or pictorial information or matter of any kind, including that published by means of advertising, books, periodicals, newspapers, lectures, broadcasts, motion pictures, or any means or instrumentality of interstate or foreign commerce or otherwise. Informational materials disseminated by an agent of a foreign principal as part of an activity in itself exempt from registration, or an activity which by itself would not require registration, need not be filed pursuant to Section 4(b) of the Act.



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**VI – EXECUTION**

In accordance with 28 U.S.C. §1746, the undersigned swear(s) or affirm(s) under penalty of perjury that he/she has (they have) read the information set forth in this registration statement and the attached exhibits and that he/she is (they are) familiar with the contents thereof and that such contents are in their entirety true and accurate to the best of his/her (their) knowledge and belief, except that the undersigned make(s) no representation as to the truth or accuracy of the information contained in the attached Short Form Registration Statement(s), if any, insofar as such information is not within his/her (their) personal knowledge.

(Date of signature )

(Type or print name under each signature<sup>13</sup>)

July 26, 2005



Lawrence A. Schneider

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<sup>13</sup> This statement shall be signed by the individual agent, if the registrant is an individual, or by a majority of those partners, officers, directors or persons performing similar functions, if the registrant is an organization, except that the organization can, by power of attorney, authorize one or more individuals to execute this statement on its behalf.

UNITED STATES DEPARTMENT OF JUSTICE  
FARA REGISTRATION UNIT  
CRIMINAL DIVISION  
WASHINGTON, D.C. 20530

**NOTICE**

Please answer the following questions and return this sheet in triplicate with your Supplemental Statement:

1. Is your answer to Item 16 of Section V (Informational Materials - page 8 of Form CRM-154, formerly Form OBD-64-Supplemental Statement):

YES \_\_\_\_\_ or NO X \_\_\_\_\_

(If your answer to question 1 is "yes" do not answer question 2 of this form.)

2. Do you disseminate any material in connection with your registration:

YES \_\_\_\_\_ or NO X \_\_\_\_\_

(If your answer to question 2 is "yes" please forward for our review copies of all material including: films, film catalogs, posters, brochures, press releases, etc. which you have disseminated during the past six months.)

Lawrence A. Schneider

*Signature*

July 26, 2005

*Date*

Lawrence A. Schneider

Please type or print name of  
signatory on the line above

Partner

*Title*



**U.S. Department of Justice**

**Criminal Division**

*Washington, DC 20530*

THIS FORM IS TO BE AN OFFICIAL ATTACHMENT TO YOUR CURRENT SUPPLEMENTAL STATEMENT -  
PLEASE EXECUTE IN TRIPLICATE

SHORT-FORM REGISTRATION INFORMATION SHEET

SECTION A

The Department records list active short-form registration statements for the following persons of your organization filed on the date indicated by each name. If a person is not still functioning in the same capacity directly on behalf of the foreign principal, please show the date of termination.

**Short Form List for Registrant: Arnold & Porter, LLP**

| Last Name | First Name and Other Names | Registration Date | Termination Date | Role      |
|-----------|----------------------------|-------------------|------------------|-----------|
| Allen     | Christopher                | 04/23/2004        |                  |           |
| Andersen  | Richard E.                 | 03/06/2002        |                  |           |
| Barker    | John P.                    | 05/02/2005        |                  |           |
| Berger    | Paul S.                    | 10/25/1977        |                  |           |
| Debevoise | Whitney                    | 05/03/2004        |                  |           |
| Firestone | Richard M.                 | 04/28/2004        |                  |           |
| Fois      | Sonia                      | 02/08/1991        |                  |           |
| Guzman    | Eduardo                    | 05/10/2004        | 6/04/05          | Associate |
| Harker    | Drew                       | 04/28/2004        |                  |           |
| Lee       | Ronald D.                  | 02/24/2005        |                  |           |
| Mannion   | Robert E.                  | 07/09/1985        |                  |           |
| Maxwell   | Rosemary                   | 01/09/1995        |                  |           |
| Ochs      | Joan                       | 04/28/2004        | 6/04/05          | Counsel   |
| Perkins   | Nancy                      | 06/23/1989        |                  |           |
| Portugal  | Carlos                     | 04/23/2004        |                  |           |
| Reade     | Claire E.                  | 09/23/1982        |                  |           |
| Schneider | Lawrence A.                | 01/28/1982        |                  |           |
| Smith     | Jeffrey H.                 | 02/24/2005        |                  |           |
| Tepper    | Steven G.                  | 10/16/1987        |                  |           |
| Yalowitz  | Kent                       | 12/12/1990        |                  |           |
| Yuen      | Barbara Y.                 | 03/06/2002        |                  |           |

SECTION B

In addition to those persons listed in Section A, list below all current employees rendering services directly on behalf of the foreign principal(s) who have not as yet filed short-form registration statements. (Do not list clerks, secretaries, typists or employees in a similar or related capacity. If there is some question as to whether an employee has an obligation to file a short-form, please address a letter to us describing the activities and connection with the foreign principal.)

| Name | Function | Date Hired |
|------|----------|------------|
|      |          |            |
|      |          |            |
|      |          |            |
|      |          |            |
|      |          |            |
|      |          |            |

Signature: Lawrence A. Schneider  
Lawrence A. Schneider

Date: July 26, 2005

Title: Partner

## ATTACHMENT 4A

4. (a) Have any persons ceased acting as partners, officers, directors or similar officials of the registrant during this 6 month reporting period?

X Yes

No

If yes, furnish the following information:

| <u>Name</u>         | <u>Position</u> | <u>Date Connection Ended</u> |
|---------------------|-----------------|------------------------------|
| Shauna J. Avrith    | Partner         | 12/31/04                     |
| Andrew Hooles       | Partner         | 3/31/05                      |
| Isaac Lustgarten    | Partner         | 4/5/05                       |
| Andrew Pace         | Partner         | 1/1/05                       |
| Porfirio F. Ramirez | Partner         | 3/18/05                      |
| James F. Speyer     | Partner         | 1/14/05                      |

**ATTACHMENT 4B**

4. (b) Have any persons become partners, officers, directors or similar officials during this 6 month reporting period?

  X   Yes           No

If yes, furnish the following information:

| <b><u>Name</u></b>        | <b><u>Residence Address</u></b>                           | <b><u>Citizenship</u></b> | <b><u>Position</u></b> | <b><u>Date Assumed</u></b> |
|---------------------------|---|---------------------------|------------------------|----------------------------|
| Stewart D. Aaron          | 100 W Garden Rd<br>Larchmont, NY 10538                    | USA                       | Partner                | 1/24/05                    |
| Justin S.<br>Antonipillai | 2617 Key Blvd<br>Arlington, VA 22201                      | USA                       | Partner                | 1/1/05                     |
| Jan-Paul Bruynes          | 124 E 79 <sup>th</sup> Street #16B<br>New York, NY 10021  | USA                       | Partner                | 1/24/05                    |
| Michael F. Griffin        | 28 E 22 <sup>nd</sup> Street #8<br>New York, NY 10010     | USA                       | Partner                | 1/24/05                    |
| Robert E. Holton          | 3 Harmony Drive<br>Larchmont, NY 10538                    | USA                       | Partner                | 1/24/05                    |
| Brian D. Israel           | 8509 Aragon Lane<br>Chevy Chase, MD 20815                 | USA                       | Partner                | 1/1/05                     |
| Gregory H. Levine         | 5625 Overlea Road<br>Bethesda, MD 20816                   | USA                       | Partner                | 1/1/05                     |
| John D. Lombardo          | 5817 Irving Avenue<br>La Crescenta, CA 91214              | USA                       | Partner                | 1/1/05                     |
| Ramon P. Marks            | 176 Brewster Road<br>Scarsdale, NY 10583                  | USA                       | Partner                | 1/25/05                    |
| Robert A. McCarter        | 2601 18 <sup>th</sup> Street North<br>Arlington, VA 22201 | USA                       | Partner                | 1/1/05                     |
| Veronica E.<br>Rendon     | 33 Graham Road<br>Scarsdale, NY 10583                     | USA                       | Partner                | 4/1/05                     |
| Richard P. Swanson        | 432 Red Birch Court<br>Ridgewood, NJ 07450                | USA                       | Partner                | 4/1/05                     |

|                   |   |     |         |         |
|-------------------|---|-----|---------|---------|
| James B. Swire    | 11 Serpentine Trail<br>Larchmont, NY 10538                  | USA | Partner | 1/24/05 |
| Michael D. Trager | 4010 Mansion Drive NW<br>Washington, DC 20007               | USA | Partner | 1/19/05 |
| James W. Turner   | 1620 Forest Lane<br>McLean, VA 22101                        | USA | Partner | 3/21/05 |
| D. Grant Vingoe   | 100 Wychwood Park<br>Toronto, Ontario<br>CANADA             | USA | Partner | 1/25/05 |
| Robert P. Wessely | 300 East 56 <sup>th</sup> Street #10G<br>New York, NY 10022 | USA | Partner | 1/24/05 |

**ATTACHMENT 5A**

5. (a) Has any person named in item 4(b) rendered services directly in furtherance of the interests of any foreign principal?

\_\_\_\_\_ Yes

\_\_\_\_\_ X No \*/

If yes, identify each such person and describe this service.

\*/ However, the following persons who became partners during an earlier reporting period, began to render services to one or more of the Registrant's foreign principals during this period.

| Name             | Residence Address                           | Citizenship | Position | Date Assumed |
|------------------|---|-------------|----------|--------------|
| John P. Barker   | 7206 Exfair Road<br>Bethesda, MD 20814      | USA         | Partner  | 1/1/04       |
| Jeffrey H. Smith | 11304 Bright Pond Lane<br>Reston, VA 20194  | USA         | Partner  | 9/6/88       |
| Ronald D. Lee    | 8810 Altimont Lane<br>Chevy Chase, MD 20815 | USA         | Partner  | 1/1/93       |



**ATTACHMENT 5B**

5. (b) Have any employees or individuals, who have filed a short form registration statement, terminated their employment or connection with the registrant during this 6 month reporting period?

\_\_\_\_\_ Yes                        X   No \*/

If yes, furnish the following information:

\*/ However, the following persons, who have previously filed Short-Form Registration Statements, are not engaging in registerable activities on behalf of any of the Registrant's foreign principals, and their Short-Form Registration Statements are terminated as of the dates indicated.

| <u>Name</u>    | <u>Position or connection</u> | <u>Date terminated</u> |
|----------------|-------------------------------|------------------------|
| Joan Ochs      | Counsel                       | June 4, 2005           |
| Eduardo Guzman | Associate                     | June 4, 2005           |

### ATTACHMENT 8

8. Have you acquired any new foreign principal during this 6 month reporting period?

If yes, furnish the following information:

| <u>Name and address of foreign principal</u>   | <u>Date acquired</u> |
|--|----------------------|
| International Counsel Bureau,<br>Kuwaiti Counsel for the Families<br>of Kuwaiti Citizens at Guantanamo Bay<br><br>Dasman Commercial Complex Block No. 3,<br>8 <sup>th</sup> floor<br>P.O. Box 20941<br>Safat 13070<br>Sharq, State of Kuwait | February 24, 2005*   |
| Government of Colombia<br>Ministerio de Hacienda y Credito Publico<br>Direccion General de Credito Publico<br>y Tesoro Nacional<br><br>Carrera 7a, No. 6-45, Piso 8<br>Bogota D.C., Colombia   | March 23, 2005*      |

\* Prior to that date, Registrant's representation of this foreign principal did not require registration.

## ATTACHMENT 11

11. During this 6 month reporting period, have you engaged in any activities for or rendered any services to any foreign principal named in Items 7, 8, and 9 of this statement?

  X   Yes

       No

If yes, identify each such foreign principal and describe in full detail your activities and services:

### State of Israel

The Registrant rendered advice to the foreign principal with respect to various financing vehicles, and U.S. laws, regulations and policies relating to taxation, securities, banking, government contracts, international trade, economic and financial matters, and the U.S. - Israel Science and Technology Commission. The Registrant provided advice and assistance on the registration of debt securities with the U.S. Securities and Exchange Commission, and on the implementation, through USAID, of the loan guarantee program established pursuant to the Supplemental Appropriations Act of 2003. The Registrant represented the foreign principal in litigation in *John Doe, et al. v. State of Israel, et al.* (United States District Court for the District of Columbia), in *In re Holocaust Era Assets* (United States District Court for the Eastern District of New York), and in *Paone v. State of Israel, et al.* (United States District Court for the Southern District of New York). The Registrant provided advice concerning existing, proposed and pending foreign aid and international trade-related legislation. The Registrant also provided advice and representation for Eilat Ashkelon Pipeline Co. Ltd. on trade sanctions compliance matters.

### Government of Panama

The Registrant rendered advice to the foreign principal on financing and investment transactions and on U.S. laws, regulations and policies relating to securities, banking, and international trade. The Registrant rendered advice and assistance in connection with negotiations regarding a free trade agreement with the United States.

### International Counsel Bureau, Kuwaiti Counsel for the Families of Kuwaiti Citizens at Guantanamo Bay

The Registrant rendered advice and assistance to the foreign principal in efforts to obtain due process for the Kuwaiti detainees in U.S. custody at Guantanamo Bay, including litigation-related activities (in connection with the lawsuit in the U.S. District Court for the District of Columbia captioned *Fawzi Khalid Abdullah Fahd Al Odah, et al v. United States*, and in connection with the appeal to the U.S. Court of Appeals for the D.C. Circuit in *Khalid A.F. Al Odah, et a. v. United States*).

### Government of Colombia

The Registrant rendered advice to the foreign principal on financing and investment transactions and on U.S. laws, regulations and policies relating to securities, banking, and international trade. The Registrant rendered advice and assistance to the foreign principal in connection with negotiations regarding a free trade agreement with the United States.

## ATTACHMENT 12

12. During this 6 month reporting period, have you on behalf of any foreign principal engaged in political activity as defined below?

  X   Yes        No

If yes, identify each such foreign principal and describe in full detail all such political activity, indicating, among other things, the relations, interests and policies sought to be influenced and the means employed to achieve this purpose. If the registrant arranged, sponsored or delivered speeches, lectures or radio and TV broadcasts, give the details as to dates, places of delivery, names of speakers and subject matter.

### State of Israel

The Registrant, on behalf of Eilat Ashkelon Pipeline Co. Ltd., met on May 9, 2005, with Jamal Al-Hindi, Office of the Chief Counsel, Office of Foreign Assets Control and other OFAC staff, relating to a trade sanctions compliance application.

### Government of Panama

The Registrant, on behalf of the foreign principal, met on December 7, 2004, with Ted Posner of the Office of the USTR, to discuss issues in the investment chapter of the US-Panama free trade agreement. The Registrant also met, on December 8, 2004, with James Mendenhall, Assistant USTR and other staff of the Office of the USTR to discuss issues in the investment chapter of the US-Panama free trade agreement. In December of 2004, the Registrant also met with Kenneth Schagren and other members of the U.S. delegation from the Office of the USTR, to discuss the telecommunications chapter of the proposed US-Panama free trade agreement. The Registrant participated, during an EMTA Lawyers Committee lunch on April 21, 2005, in a discussion on public debt in the Investment Chapter of Free Trade Agreements.

## ATTACHMENT 14A

### 14 (a) Receipts-Monies

During this 6 month reporting period, have you received from any foreign principal named in items 7, 8 and 9 of this statement, or from any other source, for or in the interest of any such foreign principal, any contributions, income or money either as compensation or otherwise?

  X   Yes                             No

If yes, set forth below in the required detail and separately for each foreign principal an account of such monies.

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**Note: The following information relates to activities that are non-registrable, as well as activities that are registrable.**

**The substantial majority of these monies received during this period was for services and activities that do not require registration under the Foreign Agents Registration Act of 1938, as amended.**

**Note: The services to which these receipts relate may have been performed in a prior period.**

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State of Israel (Note: Includes Registrable and/or Non-Registrable Activities)

| <b>Date</b> | <b>From Whom</b>                | <b>Purpose</b> | <b>Amount</b> |
|-------------|---------------------------------|----------------|---------------|
| 12/28/04    | Treasury of the State of Israel | Fees           | 72,781.96     |
| 12/28/04    | Treasury of the State of Israel | Disbs          | 2,006.57      |
| 01/13/05    | Treasury of the State of Israel | Fees           | 9,644.13      |
| 01/13/05    | Treasury of the State of Israel | Disbs          | 355.87        |
| 01/19/05    | Treasury of the State of Israel | Fees           | 12,000.00     |
| 01/19/05    | Treasury of the State of Israel | Disbs          | 119.74        |
| 02/15/05    | Treasury of the State of Israel | Fees           | 6,000.00      |
| 02/15/05    | Treasury of the State of Israel | Disbs          | 54.18         |
| 02/22/05    | Treasury of the State of Israel | Fees           | 139,997.19    |
| 02/22/05    | Treasury of the State of Israel | Disbs          | 3,678.29      |
| 03/21/05    | Treasury of the State of Israel | Fees           | 10,665.90     |
| 03/21/05    | Treasury of the State of Israel | Disbs          | 544.64        |
| 03/21/05    | Treasury of the State of Israel | Fees           | 6,232.50      |
| 03/21/05    | Treasury of the State of Israel | Disbs          | 145.16        |
| 04/04/05    | Treasury of the State of Israel | Fees           | 4,930.70      |
| 04/04/05    | Treasury of the State of Israel | Disbs          | 69.30         |
| 04/11/05    | Treasury of the State of Israel | Fees           | 36,361.55     |
| 04/11/05    | Treasury of the State of Israel | Disbs          | 2,140.12      |
| 05/17/05    | Treasury of the State of Israel | Fees           | 4,618.85      |
| 05/17/05    | Treasury of the State of Israel | Disbs          | 381.15        |
| 05/26/05    | Treasury of the State of Israel | Fees           | 75,955.92     |
| 05/26/05    | Treasury of the State of Israel | Disbs          | 2,641.43      |
|             |                                 | Total Fees     | 379,188.70    |
|             |                                 | Total Disbs    | 12,136.45     |

receipts cont'd.

Government of Panama (Note: Includes Registrable and/or Non-Registrable Activities)

| <b>Date</b> | <b>From Whom</b>                       | <b>Purpose</b> | <b>Amount</b> |
|-------------|--|----------------|---------------|
| 12/21/04    | Ministerio de Economia Finanzas Panama | Fees           | 45,151.25     |
| 12/21/04    | Ministerio de Economia Finanzas Panama | Disbs          | 528.79        |
| 12/31/04    | Republica de Panama                    | Fees           | 120,266.25    |
| 12/31/04    | Republica de Panama                    | Disbs          | 28,580.37     |
| 12/31/04    | Republica de Panama                    | Fees           | 188,108.75    |
| 12/31/04    | Republica de Panama                    | Disbs          | 44,997.12     |
| 02/22/05    | Republica de Panama                    | Fees           | 88,512.50     |
| 02/22/05    | Republica de Panama                    | Disbs          | 946.87        |
| 03/07/05    | Republica de Panama                    | Fees           | 73,485.00     |
| 03/07/05    | Republica de Panama                    | Disbs          | 32,584.20     |
| 03/07/05    | Republica de Panama                    | Fees           | 21,808.75     |
| 03/07/05    | Republica de Panama                    | Disbs          | 382.47        |
| 03/07/05    | Ministerio de Comercio E Industrias    | Disbs          | 14,378.54     |
| 03/07/05    | Republica de Panama                    | Fees           | 127,750.00    |
| 03/07/05    | Republica de Panama                    | Disbs          | 9,125.46      |
| 03/07/05    | Republica de Panama                    | Fees           | 81,030.00     |
| 03/07/05    | Republica de Panama                    | Disbs          | 28,525.88     |
|             |  | Total Fees     | 746,112.50    |
|             |  | Total Disbs    | 160,049.70    |

International Counsel Bureau, Kuwaiti Counsel for the Families of Kuwaiti Citizens at Guantanamo Bay (Note: Includes Registrable and/or Non-Registrable Activities)

| <b>Date</b> | <b>From Whom</b>             | <b>Purpose</b> | <b>Amount</b> |
|-------------|------------------------------|----------------|---------------|
| 12/27/04    | International Counsel Bureau | Fees           | 37,775.00     |
| 12/27/04    | International Counsel Bureau | Disbs          | 290.51        |
| 02/08/05    | International Counsel Bureau | Fisb           | 28,640.00     |
| 02/08/05    | International Counsel Bureau | Disbs          | 60.65         |
| 04/14/05    | International Counsel Bureau | Fees           | 109,718.75    |
| 04/14/05    | International Counsel Bureau | Disbs          | 726.43        |
|             |                              | Total Fees     | 176,133.75    |
|             |                              | Total Disbs    | 1,077.59      |

Government of Colombia (Note: Includes Registrable and/or Non-Registrable Activities)

| <b>Date</b> | <b>From Whom</b>                       | <b>Purpose</b> | <b>Amount</b> |
|-------------|--|----------------|---------------|
| 04/15/05    | Ministerio de Hacienda Bogota Colombia | Fees           | 7,006.50      |
| 04/15/05    | Ministerio de Hacienda Bogota Colombia | Disbs          | 29.88         |
| 04/15/05    | Ministerio de Hacienda Bogota Colombia | Fees           | 4,866.00      |
| 04/15/05    | Ministerio de Hacienda Bogota Colombia | Disbs          | 0.73          |
| 04/15/05    | Ministerio de Hacienda Bogota Colombia | Fees           | 35,000.00     |
| 04/15/05    | Ministerio de Hacienda Bogota Colombia | Disbs          | 820.03        |
| 05/31/05    | Ministerio de Hacienda Bogota Colombia | Fees           | 5,548.50      |
| 05/31/05    | Ministerio de Hacienda Bogota Colombia | Disbs          | 451.91        |
| 05/31/05    | Ministerio de Hacienda Bogota Colombia | Fees           | 50,000.00     |
| 05/31/05    | Ministerio de Hacienda Bogota Colombia | Disbs          | 801.27        |
| 05/31/05    | Ministerio de Hacienda Bogota Colombia | Fees           | 3,864.00      |
| 05/31/05    | Ministerio de Hacienda Bogota Colombia | Disbs          | 3.00          |
|             |  | Total Fees     | 106,285.00    |
|             |  | Total Disbs    | 2,106.82      |

### ATTACHMENT 15C

15.(c) During this 6-month reporting period, have you from your own funds and on your own behalf either directly or through any other person, made any contributions of money or other things of value in connection with an election to any political office, or in connection with any primary election, convention, or caucus held to select candidates for political office?

   Yes       X  No <sup>\*/</sup>

<sup>\*/</sup> However, persons who have filed Short-Form Registration Statements made the following political contributions in connection with elections for federal offices during this 6 month reporting period:

| <u>Date</u> | <u>Amount or<br/>Thing<br/>of Value</u> | <u>Name of<br/>Political Organization</u> | <u>Name of<br/>Candidate</u> |
|-------------|---|---|------------------------------|
| 1/13/05     | \$ 125.00                               | Arnold & Porter Partners PAC              | Various                      |
| 1/13/05     | \$ 85.00                                | Arnold & Porter Partners PAC              | Various                      |
| 1/13/05     | \$ 250.00                               | Arnold & Porter Partners PAC              | Various                      |
| 1/13/05     | \$ 150.00                               | Arnold & Porter Partners PAC              | Various                      |
| 1/13/05     | \$ 150.00                               | Arnold & Porter Partners PAC              | Various                      |
| 1/13/05     | \$ 100.00                               | Arnold & Porter Partners PAC              | Various                      |
| 1/13/05     | \$ 225.00                               | Arnold & Porter Partners PAC              | Various                      |
| 1/13/05     | \$ 175.00                               | Arnold & Porter Partners PAC              | Various                      |
| 1/13/05     | \$ 200.00                               | Arnold & Porter Partners PAC              | Various                      |
| 2/15/05     | \$ 500.00                               | Matsui for Congress                       | Doris Matsui                 |
| 4/13/05     | \$ 150.00                               | Arnold & Porter Partners PAC              | Various                      |
| 4/13/05     | \$ 105.00                               | Arnold & Porter Partners PAC              | Various                      |
| 4/13/05     | \$ 300.00                               | Arnold & Porter Partners PAC              | Various                      |
| 4/13/05     | \$ 125.00                               | Arnold & Porter Partners PAC              | Various                      |
| 4/13/05     | \$ 175.00                               | Arnold & Porter Partners PAC              | Various                      |
| 4/13/05     | \$ 115.00                               | Arnold & Porter Partners PAC              | Various                      |
| 4/13/05     | \$ 225.00                               | Arnold & Porter Partners PAC              | Various                      |
| 4/13/05     | \$ 150.00                               | Arnold & Porter Partners PAC              | Various                      |
| 4/13/05     | \$ 225.00                               | Arnold & Porter Partners PAC              | Various                      |
| 5/9/05      | \$ 500.00                               | Van Hollen for Congress                   | Chris Van Hollen             |
| 5/10/05     | \$ 500.00                               | Van Hollen for congress                   | Chris Van Hollen             |
| 5/17/05     | \$ 500.00                               | Stabenow for U.S. Senate                  | Debbie Stabenow              |
| 5/18/05     | \$ 250.00                               | Friends of Hillary                        | Hillary Clinton              |
| 5/1/05      | \$ 500.00                               | Van Hollen for Congress                   | Chris Van Hollen             |
| 5/25/05     | \$ 1,000.00                             | Friends of Hillary                        | Hillary Clinton              |
| 5/26/05     | \$ 1,000.00                             | Friends of Hillary                        | Hillary Clinton              |
| 5/26/05     | \$ 250.00                               | Friends of Hillary                        | Hillary Clinton              |
| 5/26/05     | \$ 1,000.00                             | Friends of Hillary                        | Hillary Clinton              |



**ATTACHMENT NO. 15A**

15.(a) Disbursements -- Monies

During this 6-month reporting period, have you

- (1) disbursed or expended monies in connection with activity on behalf of any foreign principal named in Items 7, 8, and 9 of this statement?

X Yes                             No

- (2) transmitted monies to any such foreign principal?

       Yes                      X No

If yes, set forth below in the required detail and separately for each foreign principal an account of such monies, including monies transmitted, if any, to each foreign principal.

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**Note: The following information relates to activities that are non-registrable, as well as activities that are registrable.**

**The substantial majority of these monies was for charges related to services and activities that do not require registration under the Foreign Agents Registration Act of 1938, as amended.**

**Note: The services to which these expenditures relate may have been performed in a prior period.**

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State of Israel (Note: Includes Registrable and/or Non-Registrable Activities)

| <u>Date</u> | <u>To Whom</u>          | <u>Purpose</u>       | <u>Amount</u> |
|-------------|-------------------------|----------------------|---------------|
| Various     | Uniscribe Professionals | Duplicating          | \$1,975.90    |
| Various     | SBC Communications      | Telephone            | 861.79        |
| Various     | U.S. Postal Service     | Postage              | 41.81         |
| Various     | A & P Employees         | Local Transportation | 573.60        |
| Various     | A & P Employees         | Cash Expenses        | 338.73        |
| Various     | Westlaw                 | Computer Research    | 2,868.51      |
| Various     | A & P Attorney          | Travel Expenses*     | 1,992.91      |

- \* These travel expenses were for attorneys at the firm for travel in connection with non-registrable activities, such as for meetings with clients and third parties, and not for registrable activities.

disbursements cont'd.

State of Israel (Note: Includes Registrable and/or Non-Registrable Activities)

| <u>Date</u> | <u>To Whom</u>              | <u>Purpose</u>      | <u>Amount</u> |
|-------------|-----------------------------|---------------------|---------------|
| 04/14/05    | Court EXPRESS.com           | Document Retrieval  | 145.83        |
| Various     | Eagle Business Archives     | Document Retrieval  | 73.06         |
| Various     | Pacer Service Center        | Document Retrieval  | 18.09         |
| Various     | FARA Registration Unit      | Filing Fees         | 915.00        |
| 12/30/04    | Texas State Securities      | Filing Fees         | 30.00         |
| 02/24/05    | Custom Book Bindery Inc.    | Outside Duplicating | 1,900.94      |
| Various     | Deluxe Delivery Services    | Courier             | 37.50         |
| Various     | Federal Express             | Courier             | 169.28        |
| Various     | Washington Express Delivery | Courier             | <u>150.13</u> |
|             |                             | TOTAL               | \$ 12,093.08  |

Republic of Panama (Note: Includes Registrable and/or Non-Registrable Activities)

| <u>Date</u> | <u>To Whom</u>  | <u>Purpose</u>        | <u>Amount</u> |
|-------------|---|-----------------------|---------------|
| Various     | Uniscribe Professionals   | Duplicating           | \$ 1,036.35   |
| Various     | SBC Communications  | Telephone             | 582.65        |
| Various     | A & P Employees   | Local Transportation  | 795.72        |
| Various     | A & P Employees   | Cash Expenses         | 673.89        |
| Various     | Custom Book Bindery Inc.  | Outside Duplicating   | 2,248.53      |
| Various     | Westlaw   | Computer Research     | 2,069.12      |
| Various     | Federal Express   | Courier               | 402.24        |
| Various     | Deluxe Delivery Service   | Courier               | 15.00         |
| 01/18/05    | Washington Express Delivery   | Courier               | 44.13         |
| 02/19/05    | DHL Express   | Courier               | 54.04         |
| Various     | Eagle Business Archives   | Document Retrieval    | 144.67        |
| Various     | Alfaro, Ferrer & Ramirez<br>Avenida Samuel Lewis y Calle 54<br>Edificio AFRA<br>Piso No. 10<br>Panama 5 Republica de Panama | Professional Services | 75,013.53     |
| 12/06/04    | A & P Attorneys   | Travel Expenses       | 382.85        |
| 01/25/05    | Impact Office Products  | Office Supplies       | 113.44        |
| 01/19/05    | FARA Registration Unit  | Filing Fee            | <u>305.00</u> |
|             |   | TOTAL                 | \$ 83,881.16  |

disbursements cont'd.

International Counsel Bureau (Note: Includes Registrable and/or Non-Registrable Activities)

| <u>Date</u> | <u>To Whom</u>          | <u>Purpose</u>       | <u>Amount</u> |
|-------------|-------------------------|----------------------|---------------|
| Various     | Uniscribe Professionals | Duplicating          | \$ 74.40      |
| Various     | SBC Communications      | Telephone            | 147.35        |
| Various     | A & P Employees         | Local Transportation | 101.00        |
| 02/08/05    | A & P Employees         | Cash Expenses        | 16.50         |
| Various     | Westlaw                 | Computer Research    | 280.68        |
| 02/16/05    | FARA Registration Unit  | Filing Fee           | <u>305.00</u> |
|             |                         | TOTAL                | \$ 924.93     |

Ministry of Finance of Colombia (Note: Includes Registrable and/or Non-Registrable Activities)

| <u>Date</u> | <u>To Whom</u>                    | <u>Purpose</u>        | <u>Amount</u> |
|-------------|-----------------------------------|-----------------------|---------------|
| Various     | Uniscribe Professionals           | Duplicating           | \$ 2,039.10   |
| Various     | SBC Communications                | Telephone             | 633.47        |
| Various     | A & P Employees                   | Local Transportation  | 25.58         |
| Various     | A & P Employees                   | Cash Expenses         | 97.23         |
| Various     | Westlaw                           | Computer Research     | 317.99        |
| Various     | R. R. Donnelley Receivables, Inc. | Outside Duplicating   | 1,840.04      |
| 01/19/05    | Washington Express Delivery       | Courier               | 10.87         |
| Various     | Federal Express                   | Courier               | 628.93        |
| 02/28/05    | Eagle Business Archives           | Document Retrieval    | 3.60          |
| 05/31/05    | Lenz & Staehelin                  | Professional Services | 2,257.04      |
| 03/23/05    | U. S. Department of Justice       | Filing Fee            | <u>305.00</u> |
|             |                                   | TOTAL                 | \$ 8,158.85   |